

Date:	July 27, 2001
Number:	ITD-019
Requestor:	ITDS Sub-Committee
Customs Co-Chair:	Don Kusser
Trade Co-Chair:	Tom Anastasi and Sandra Scott

Requirement

Registration Data Available to Trade

This requirement is dependent on ITD-012, Assignment of Registration Numbers.

The “crosswalk” of multiple identifiers for one identity (driver, conveyance, manufacturer, etc.) should be made available to the trade.

The Trade should be able to query by any of the elements that identify an entity, or they should be able to query the entire file for that entity type. It would be helpful for the Trade to know the entire file size so that a decision could be made to query individually or all.

Business Need

With this data available to the trade, their user interfaces will be able to retain current identifiers.

For example, consider a Consignee Identifier. It is possible that Customs will pick Identifier A as the one reporting Identifier. Perhaps the Trade is accustomed to using Identifier B. If the Trade can query the “crosswalk”, they can build internal tables that will allow them to continue using Identifier B as the user interface, but transmit the required Identifier A. This provides an easier transition to ACE, and easier use of ACE systems.

Technical Need

Data should be made available in standard ACE formats.

Benefits

Ease of transition to ACE.

Confirmation of accurate identifiers.

Risks

Effort must be taken to insure that appropriate elements are sent to appropriate parties.

Related Subcommittees

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Priority: **Critical** ☐ **High** ☐ **Medium** ☐ **Low** ☐

Customs Use Only

Approved ☐

Not Approved ☐

Further Evaluation Required ☐